



DRAFT

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
MAY 9, 2018 AT 7:00 P.M. AT LOS ALTOS COMMUNITY CHAMBERS,
1 SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM – 7:05pm

PRESENT: Weinberg, Ellerin, Parmar, Lilygren, Lindermeier, Heley, Eckman

ABSENT: None

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA – None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes

Approve April 11, 2018 Commission meeting minutes.

Action: Upon a motion by Vice-Chair Heley, seconded by Commissioner Parmar, the Commissioners unanimously approved the minutes, with correction of Special meeting to Regular meeting on the title, (7-0) of the meeting of April 11, 2018.

2. Dog Park Subcommittee Report

Subcommittee is to present their report on dog park and off-leash recommendations. The Commission will discuss and possibly make a recommendation to Council.

Public comment: Henely, Higgins, Yae, Ardelah, Stansbury, Bajka, Venkatachalam

Action:

#1 – The following motion was made by Commissioner Ellerin and seconded by Commissioner Eckman.

“Parks and Recreation Commission requests that the attached report, with additional information regarding noise and closeness to residences at each considered location, for a Los Altos dog park on the new Hillview Community Center site be put on the City Council agenda and discussed in a public hearing. The fenced-in dog park would provide a popular amenity that would build community among thousands of potential users and on-lookers. The dog park could be reevaluated at the time that future development is needed.”

The motion fails by the following vote (5-2): AYES: Ellerin, Eckman; NOES: Weinberg, Lilygren, Lindermeier, Heley, Parmar; ABSTAIN: None

#2 – The following motion was made by Commissioner Lilygren, seconded by Commissioner Heley.

“The Parks and Recreation Commission recommends the City adopt an off-leash pilot program. Prior to advancing the recommendation to Council, the dog park sub-committee will work with City staff to identify the best locations and hours.”

The motion passes unanimously (7-0)

3. Review Joint Commission/Council Meeting

Staff will discuss how the May 1st joint meeting with City Council went.

Public comment: None

Action: None.

INFORMATIONAL ITEMS

4. Monthly staff report

Volunteer Appreciation Reception

Senior Mini Trip

Boy Scout Troop 75 Work

Summer Concert Series

Eagle Scout Project in Redwood Grove

Cradle of Liberty Improvements

Downtown Green

COMMISSIONERS' REPORTS AND COMMENTS

Weinberg – Community Center, not available for August meeting

Lilygren – Not available for July meeting

Heley – Softball game, Farmers Market

Parmar – Yoga in DTG, Save the Parks

POTENTIAL FUTURE AGENDA ITEMS

- Off-leash hours program
- Skatepark
- Inclusive playgrounds

ADJOURNMENT

Chair Weinberg adjourned the meeting at 9:28 p.m.